

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER

September 15, 2008 at 4:30 p.m.

AOC CONSTRUCTION FILE
COUNTY: HOPKINS
FILE CODE: PDB1
SUBMITTED BY: DL
DATE: 9/29/08

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll
Judge James Brantley
Judge Rob Soder
Carolyn Polley
Garlan VanHook (via telephone)
Larry Wilson
Richard Frymire
Jeff Biehslich
Frank Williams (not present)

Also present was Attorney Leif Ratliff as counsel for the Board

Motion by Carolyn Polley and seconded by Larry Wilson to approve the minutes of August 28, 2008. Motion carried.

Motion by Larry Wilson and seconded by Carolyn Polley to go into closed session per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion carried.

Motion to return from closed session by Larry Wilson and seconded by Judge Soder
Motion carried.

Next Meeting date was set for September 30, 2008 at 4:30 p.m.

Motion to Adjourn by Larry Wilson and seconded by Judge Soder. Motion carried.

DONALD E. CARROLL, Chairman
HOPKINS COUNTY PROJECT
DEVELOPMENT BOARD